

Diatide, Inc.9 Delta Drive • Londonderry, New Hampshire 03053
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To:	Examiner Avis Davenport <i>EX.</i>
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Pages:	4 (including cover)

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RE: USSN 08/236,402
Applicant: Richard T. Dean, et al.
Filing Date: May 2, 1994

Contents: Documents attesting to corporate name change referenced in Certification
Pursuant to 37 CFR 3.73(b) filed April 17, 1998

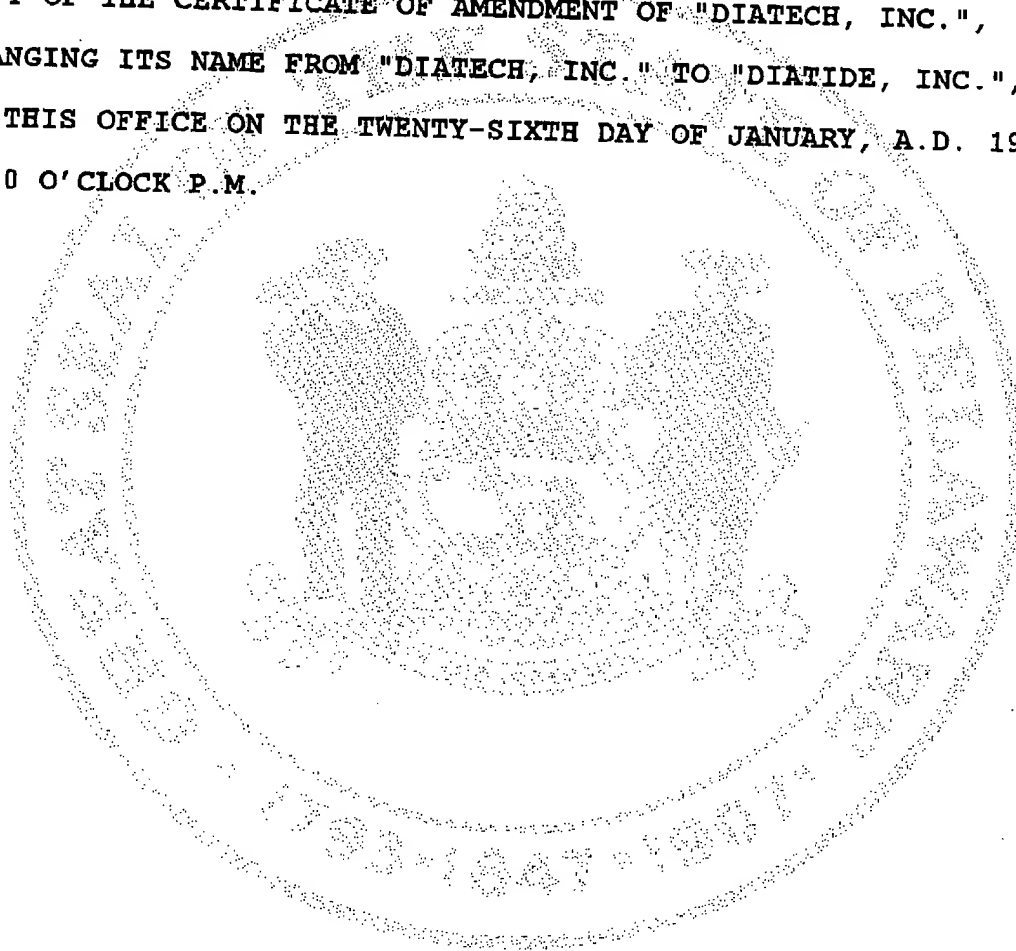
Please deliver to Examiner Davenport immediately**CONFIDENTIALITY NOTE**

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIATECH, INC.", CHANGING ITS NAME FROM "DIATECH, INC." TO "DIATIDE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1996, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 8150957

DATE: 10-17-96

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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P.2

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
F
DIATECH, INC.**

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

DIATECH, INC. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

At a meeting of the Board of Directors of the Corporation, resolutions were duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of such consent has been given to all stockholders who have not consented in writing to said amendment. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation, as amended, be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"FIRST. The name of the Corporation is:

Diatide, Inc."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its President this 26th day of January, 1996.

DIATECH, INC.

By: 

President